



**Monday March 17<sup>th</sup>, 2014**

**9:00 AM Regular Business Meeting**

Sullivan County NH, Board of Commissioners

**AGENDA**

**Meeting Location: Unity County Complex**

County Unity Complex – Ahern Building Function Hall

MapQuest/Google Address: 5 Nursing Home Drive, Claremont, NH 03743

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|---------------------|----|--|
| 9:00 AM – 9:30 AM   | 1. | Auditor Exit Interview for FY13 End of Year Financials   |
| 9:30 AM – 9:50 AM   | 2. | Department of Corrections Superintendent's Report, <i>Ross L. Cunningham</i><br>a. Population Census Review<br>b. Staffing Update  |
| 9:50 AM – 10:10 AM  | 3. | Facilities & Operations Director's Report, <i>John Cressy</i><br>a. Biomass Plant Update<br>b. Water Well #7 Update  |
| 10:10 AM – 10:30 AM | 4. | Sullivan County Health Care Administrator's Report, <i>Ted Purdy</i><br>a. Census Review<br>b. Staffing Update   |
| 10:30 AM – 10:50 AM | 5. | Sullivan County Natural Resource Director's Report, <i>Lionel Chute</i><br>a. NH State Library Conservation License Plate Grant Application (Moose Plate Funds): Restoration and digitization of <i>Poor House</i> 1867-1932 and House of Corrections 1923-1932 records. App. Deadline: April 25 <sup>th</sup><br>b. County Land Fire Wood Harvest Program Draft <i>Conditions &amp; Permit-Guidelines</i><br>c. Conservation District Plant Sale - Deadline April 4 <sup>th</sup> – Brochure and Order Form |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



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|--------------------|-----|--|
| 10:50AM – 11:10AM  | 6.  | County Manager's Report, <i>Jessie Levine</i><br>a. Cell phone reimbursement   |
| 11:10AM – 11:30AM  | 7.  | Commissioners' Report<br>a. Old Business<br>i. Compliance Tour Letter: Review & Ratify<br>ii. Goal Setting Update<br>1. Televised Meeting Discussion<br>iii. Other old business<br>b. New Business<br>i. County Government Month Press Release<br>ii. Other new business |
| 11:30AM – 11:45AM  | 8.  | Public Participation   |
| 11:45AM – 11:50 AM | 9.  | Meeting Minutes Review<br>a. Mar. 10 <sup>th</sup> Public Meeting Minutes  |
| 11:50AM            | 10. | Adjourn meeting  |



*Upcoming Events / Meetings:*

**APRIL – NATIONAL COUNTY GOVERNMENT MONTH**

- Apr. 6<sup>TH</sup> - 11<sup>th</sup>**                      **National Volunteer Week – Thank you!**
- Apr. 7<sup>th</sup> Mon.**                      **Commissioners Regular Business Meeting**  
**Time:            9 AM**  
Place:            Newport, NH – 14 Main Street
- Apr. 7<sup>th</sup> Mon.**                      **Conservation District Meeting**  
**Time:            12 PM**  
Place:            Unity, NH – Ahern Building
- Apr. 10<sup>th</sup> Thu.**                      **Mental Health First Response Training**  
**Time:            8 AM**  
Place:            Newport, NH – Sugar River Bank  
Community Room
- Apr. 11<sup>th</sup> Fri.**                      **NHAC Executive Council Meeting**  
**Time:            10 AM**  
Place:            Concord, NH – Primex Building
- Apr. 26<sup>th</sup> Sat.**                      **Prescription Drug Take-Back Day**  
**Time:            10 AM – 2 PM**  
Visit [www.preventionWorksNH.org](http://www.preventionWorksNH.org) for locations in  
Sullivan County
- Apr. 28<sup>th</sup> Mon.**                      **Job Fair & Volunteer Recruitment Drive**  
**Time:            9 AM to 3 PM**  
**Place:            Newport, NH - County**  
**Administration Building, 14 Main**  
**Street, 3<sup>rd</sup> Floor**

*To reserve table space or to submit a list of job openings and volunteer opportunities available, in the Sullivan County region, please contact the Sullivan County Commissioners Office 603.863-2560 Ext. 105*